

Board of Alderman Minutes
81 S. Orchard Blvd.
June 23, 2020
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Draft

Election

Election results read by Anthony Miller.

City Clerk gave Oath of Office to Mayor Stephen Short.

City Clerk gave Oath of Office for Board of Aldermen to Steve Mallard, and Jeffrey Danderson.

Richard Avery absent.

Roll call taken by Mayor Stephen Short.

Present: Dennis Roe, Jeffrey Danderson, Dayna Ault, Steve Mallard, Richard Icenhower, Marline Faherty.

Staff present: Dana Louderbaugh, Chief Adam Mallory, Sgt. Gerling and Ken Hokanson.

Call to order at 6:37 p.m.

AGENDA Motion by Danderson to approve agenda. Second Ault.

Roe aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye, Faherty aye.

Mayor called 5 minute recess to wait for Richard Avery to arrive.

Richard Avery arrived at 6:40 p.m.

City Clerk gave Oath of Office to new board member Richard Avery.

SELECT BOARD PRESIDENT. Names for President of the board was discussed.

Motion by Danderson to appoint Roe as president of board. Second Ault. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

SELECT BOARD SECRETARY

Motion by Danderson to appoint Ault as secretary of board. Second Icenhower. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

SELECT CHECK SIGNERS FOR ALL CITY BANKING ACCOUNTS.

Motion by Danderson to assign Mayor Short, Richard Icenhower, Dayna Ault, Leslie Tillman as check signers on all city banking accounts. Second Mallard. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

SELECT O'BANNON BANK ONLINE PAYROLL AUTHORIZERS.

Motion by Mallard to assign Mayor Short, Dana Louderbaugh, Darra Justice, Leslie Tillman as online payroll authorizers. Second Icenhower. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

SELECT SAFETY DEPOSIT BOX SIGNERS.

Motion by Danderson to assign Richard Icenhower, Dayna Ault, Dana Louderbaugh as safety deposit box signers. Second Mallard. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

APPROVE BANKING INFORMATION ON ALL CITY BANK ACCOUNTS TO DARRA JUSTICE AND DANA LOUDERBAUGH.

Motion by Danderson to approve Darra Justice and Dana Louderbaugh banking information on all city bank accounts. Second Ault. No discussion.
Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

BOARD COMMITTEE'S. Mayor assigned committee members.

Motion by Ault to approve Committee assignments as presented by the Mayor and attached to minutes. Second Danderson. No discussion.
Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

PUBLIC PORTION- (address any item on agenda)

Tom Voohis, 28 E. Overbrook Court addressed board. He had heard from an alderman that some of the board members are wanting to cut staffing in the police department to reduce the police department budget. Tom stated this is a bad idea. Response time from Greene County will be at least an hour if they come at all. If it is your family in trouble you will want a quick response. Tom stated the police officers are very good to work with people. Tom said he has received a speeding ticket but is still for keeping the police department fully staffed. Tom stated he is a volunteer firefighter with Fair Grove; and Fair Grove police are usually the first to arrive at the scene.

BOARD OF ZONING ADJUSTMENT VACANCY. Still posted.

REAPPOINTMENT OF JUDGE WILLIAM WORSHAM.

Motion by Mallard to reappoint Judge William Worsham as Fair Grove Municipal Judge. Second Ault. Discussion: Mayor Short stated Judge Worsham does a great job in his courtroom.
Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Motion by Icenhower to table reappointment of #2 Chief of Police and #7 City Clerk until Personnel Committee has conducted evaluations. Second Mallard.
Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

REAPPOINTMENT OF ADAM MALLORY AS CHIEF OF POLICE. Tabled.

REAPPOINTMENT OF GREG PORTER AS EMERGENCY MANAGEMENT DIRECTOR.

Motion by Mallard to reappoint Greg Porter as Fair Grove Emergency Management Director. Second Ault. Discussion: Greg Porter has put in his resignation at the school. Porter will continue as Emergency Management Director until July.
Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

REAPPOINTMENT OF TOM FAULKNER AS EMERGENCY MANAGEMENT ASSISTANT.

Motion by Mallard to reappoint Tom Faulkner as Fair Grove Emergency Management Director Assistant. Second Ault. No discussion.
Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

BILL NO 20-05 AN ORDINANCE AMENDING ORDINANCE NO 180 BUDGET FOR FISCAL YEAR 2019-2020. Posted 06/17/2020.

Motion by Roe to have first reading of Bill No 20-05 by title only. Second Ault. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Mayor read Bill No 20-05 by title only.

Motion by Ault to approve first reading of Bill No 20-05 and have second reading of Bill No 20-05 by title only. Second Danderson.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Mayor read Bill No 20-05 by title only.

Motion by Ault to approve second reading of Bill No 20-05 and assign it Ordinance No 188.

Second Roe. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

BILL NO 20-06 AN ORDINANCE APPOINTING THE FAIR GROVE CITY ATTORNEY JOHN HOUSLEY FOR TERM JULY 1, 2020 TO JUNE 30, 2021.

Posted 06/19/2020.

Motion by Ault to have first reading of Bill No 20-06 by title only. Second Mallard.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Mayor read Bill No 20-06 by title only.

Motion by Ault to approve first reading of Bill No 20-06 and have second reading of Bill No 20-06 by title only. Second Roe. No Discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Mayor read Bill No 20-06 by title only.

Motion by Ault to approve second reading of Bill No 20-06 and assign it Ordinance No 189.

Second Roe. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

BILL NO 20-07 AN ORDINANCE APPOINTING DANA LOUDERBAUGH AS CITY CLERK FOR THE CITY OF FAIR GROVE, MISSOURI FOR THE TERM JULY 1, 2020 TO JUNE 30, 2021. Posted 06/19/2020. Tabled.

BILL NO 20-08 AN ORDINANCE APPOINTING LESLIE TILLMAN AS CITY TREASURER FOR THE CITY OF FAIR GROVE, MISSOURI FOR TERM JULY 1, 2020 TO JUNE 30, 2021. Posted 06/19/2020.

Motion by Mallard to have first reading of Bill No 20-08 by title only. Second Ault.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Mayor read Bill No 20-08 by title only.

Motion by Ault to approve first reading of Bill No 20-08 and have second reading of Bill No 20-08 by title only. Second Mallard. No Discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

Mayor read Bill No 20-08 by title only.

Motion by Ault to approve second reading of Bill No 20-08 and assign it Ordinance No 190.

Second Roe. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

APPOINT ANTHONY MILLER TO PLANNING AND ZONING COMMISSION TERM TO EXPIRE SEPTEMBER 2021.

Motion by Roe to appoint Anthony Miller to Planning and Zoning Commission term to expire September 2021. Second Mallard. No discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

DISCUSS SECTION 117.340. CONFIDENTIALITY OF PERSONNEL RECORDS.

(Danderson)

Danderson questioned how he as part of the Personnel Committee can do evaluations without seeing the personnel files. Mayor Short stated he emailed MIRMA HR-attorney Jennifer Baird about this issue and Short read the response. Response is attached to the minutes. There are conflicting ordinances in the city codes which should be addressed.

SEWER AND PUBLIC WORKS REPORT

Hokanson reported that smoke testing has been completed. May come back later and do a little more. They will be doing some camera work next. Most of the issues are coming from property owner clean outs. Will be compiling a list and will inform the home owners.

Mowing is ongoing. Pressure paving has been completed. Getting pricing on crack sealing and pressure paving in Meadow Woods.

Danderson asked Hokanson to look into High Speed damage that was done on Crystal Brooke Cove before they leave. Any board member that sees anything that needs to be address before High Speed leaves is to let Hokanson know.

FINANCIAL STATEMENT

Motion by Mallard to approve May financial statement. Second Ault.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

PARK BOARD Dayton Ault gave report on Park Board. Baseball is up and running. Field two needs some repairs. Soccer will be back this fall. Park board is paying off their loan this year. They will be stripping the new parking lot and possible doing more paving.

EMERGENCY MANAGEMENT

POLICE DEPARTMENT Chief Mallory reported they finally received their COVID protective gear from the state. Officer Robison has put in his resignation.

CITY CLERK Elected Officials Conference August 6 & 7th. One free registration is available. Clerk will be attending MIRMA Conference in July. MIRMA is upping the city liability insurance at MIRMA's expense this year.

New phone system for City Hall is too much for city clerk to handle right now so this project is turned over to Mayor Short.

COMMITTEE REPORTS Roe reported alarm system is out at CC lift and Northview lift station. Have had two companies try to fix. Bert with Clean Stream suggested using Atlas Security for all sewer alarm systems for Fair Grove. It uses cellular instead of hard wired. Mayor Short talked to Andy the city engineer and he doesn't know of any other company that can do what

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Atlas has proposed. Bert has three locations using Atlas and it is working great. This will be cheaper than AT&T.

MOTION by Icenhower to amend agenda to approve Atlas Security emergency expenditure for sewer alarms. Second Danderson. No more discussion.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

MOTION by Danderson to approve purchase and installation of Atlas alarm system for sewer at \$1494.97 and \$179.80 monthly charge. Second Icenhower. Discussion: Mallard wanted to make sure it is connected to float as Bert requested.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Ault to approve May 26 and June 9, 2020 minutes. Second Mallard.

Roe aye, Avery aye, Danderson aye, Ault aye, Mallard aye, Icenhower aye.

DISCUSS 2020 – 2021 BUDGET AND SET BUDGET MEETINGS

Budget meeting is set for June 30th at 6:00 p.m.

MAYOR REPORT Mayor Short stated that he is pleased to be sitting in the Mayor chair.

Public Works is near and dear to Short and he thinks he has a good Street and Sewer committee.

Ault iterated that Greg Porter put in his resignation as Emergency Management Director.

Motion by Ault to adjourn. Second Roe.

Adjourned at 8:15 p.m.

Dana Louderbaugh